



**ENGINEERING OPERATIONS COMMITTEE  
MEETING MINUTES  
NOVEMBER 6, 2003 – 9:00 A.M.  
EXECUTIVE CONFERENCE ROOM**

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*Present:*      L. E. Tibbits                      J. Polasek                      B. J. O'Brien  
                    M. VanPortFleet                      J. D. Culp                      R. Safford  
                    J. W. Reincke                      T. Fudaly                      C. Bleech

*Absent:*          C. Roberts

*Guests:*        A. Clover

**OLD BUSINESS**

**1.      Approval of the Minutes of the October 3, 2003, Meeting – L. E. Tibbits**

The minutes of the October 3, 2003, meeting were approved.

**NEW BUSINESS**

**1.      Pavement Selection, I-69 Rehabilitation, CS 13073/13074, JN 60522 – C. Bleech**

This item was pulled from the agenda.

**2.      Bureau of Highway Instructional Memorandum 2003-15, *C&T Support Area Procedures Manuals – 2003 Annual Updates* – J. Ruszkowski**

The Construction and Technology Support Area has reviewed and made the annual revisions to the following procedures manuals:

- Michigan Structure Inventory and Appraisal Coding Guide (2003 Edition)
- HMA Production Manual (Compilation of three manuals.)
- Density Control Handbook
- Construction Manual
- Materials Quality Assurance Manual

All holders of record will receive copies of the additions and revisions. The new structure inventory and coding guide will be available through MDOT's Publications Office.

**ACTION:**      The revisions to the Construction and Technology procedures manuals are approved. BOH IM 2003-15 will be signed and distributed.

**3. Pilot Hot Mix Asphalt (HMA) Special Provision – B. O'Brien**

The HMA Technical Subcommittee has written the quality assurance special provision and each region has nominated a 2004 HMA project that will incorporate it. The special provision sets forth the quality control and quality assurance procedures that will be followed for acceptance of and payment for Superpave HMA.

The subcommittee is requesting approval to move forward with the pilot projects for 2004.

**ACTION:** EOC supports the special provision and approves the pilot program for 2004.

(Signed Copy on File at C&T)

Jon W. Reincke, Secretary  
Engineering Operations Committee

JWR:kar

|     |                         |                    |                          |
|-----|-------------------------|--------------------|--------------------------|
| cc: | G. J. Jeff              | S. Mortel          | K. Peters                |
|     | K. Steudle              | D. Jackson         | J. Ingle                 |
|     | L. Hank                 | W. Tansil          | J. Steele (FHWA)         |
|     | EOC Members             | D. Wresinski       | A. C. Milo (MRBA)        |
|     | Region Engineers        | R. D. Till         | R. J. Risser, Jr. (MCPA) |
|     | TSC Managers            | D. A. Juntunen     | D. Hollingsworth (MCA)   |
|     | Assoc. Region Engineers | J. Ruskowski       | J. Becsey (MAPA)         |
|     | T. Kratofil             | C. Libiran         | M. Newman (MAA)          |
|     | M. DeLong               | R. J. Lippert, Jr. | M. Nystrom (AUC)         |
|     | B. Kohrman              | T. L. Nelson       | J. Murner (MRPA)         |
|     | J. Shinn                | T. Phillips        | R. Brenke (ACEC)         |